GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:1047
ANSWERED ON:27.07.2001
REWARD TO INFORMERS
PRAVEEN RASHTRAPAL

Will the Minister of FINANCE be pleased to state:

(a) the details of the policy or guidelines to pay rewards to informers who inform the Government of smuggled goods/black money;

(b) the number of cases pending in the country as on date for payment of rewards to the informer; and

(c) the number of pending cases which relate to Gujarat and Saurashtra?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) The guidelines provide for grant of reward to informants who furnished specific information of undisclosed income, wealth, gift and estate duty. Rewards are also given to informers, if the information leads to seizure and/or detection of infringements/evasion of duty under the Custom Act, Central Excise Act and Narcotic Drugs & Psychotropic Substances (NDPS) Act.

(b) 2302 cases.

(c) 258 cases.